

**Regular Kemah City Council Meeting
Kemah Public Facilities Corporation
Kemah Public Facility Transportation Corporation
May 4, 2016
Minutes**

Audio Recording of Council Meeting:

The file containing the audio recording of the meeting (2016-05-04 Council Audio.mp3) is incorporated by reference in this Minutes document. The full duration of this file is 0 hours 25 minutes 16 seconds. Approximate start times for each section of the meeting are given below to help locate the recording of that section.

Mayor Carl Joiner called the Kemah Council Meeting/Kemah Public Facilities Corporation/Kemah Public Facility Transportation Corporation Meeting to order at 7:00 p.m. in the Council Chambers in Kemah City Hall. Present were City Council Members Rhonda Treviño, Wanda Zimmer, Robert (Bill) Kerber, Jr., and Robin Collins. Mayor Carl Joiner declared a quorum. Also in attendance were City Attorney Dick Gregg, III, City Administrator Wendy Ellis, Community Services Director Nick Haby, Police Chief Greg Rikard, and City Secretary Carolyn E. Anderson.

1. Pledges *00:00:47*

Led by Sylvia Streater

2. Moment of Silence *00:01:03*

3. Presentations *00:01:52*

None

4. Invitation to address council *00:02:00*

Sylvia Streater – Mrs. Streater thanked Council for their continued service. She also encouraged everyone to early vote

5. Council Members Comments and Announcements (Items of Community Interest Only) *00:02:51*

Councilwoman Robin Collins – Please vote

Councilwoman Wanda Zimmer – Thanks to the citizens in attendance. Hope to see attendees at future meetings

6. Mayor's Comments *00:03:10*

- Thank you note from Dr. Moses to the Mayor and the City for hosting the Mayor for the Day event
- Mayor's note to Kelsie thanking her for serving as Mayor for the Day
 - Kelsie's suggestions and ideas if she were Mayor:
 - 1. Bicycle Awareness or Training
 - 2. Free swimming lessons for residents and youth with lifeguards on duty

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- Council/Mayor retreat with Ron Cox
- City Council, City staff and citizens work together to update the 2009 City Plan
- City of Kemah plans to meet and work with City of Houston, Mayor Turner, Clear Lake Chamber of Commerce, BAHEP, Senator Taylor and Rep. Bonnen to move forward with the implementation of the Ike Dike project. Entities plan to ask for \$2 billion a year for the next five years

City Administrator Report

00:08:26

- Process for mosquito spraying – working with Galveston County and Public Works employees. Staff is coordinating with Galveston County's schedule and providing additional coverage. Staff is also identifying and addressing standing water. Residents may call 800-842-5622 to request spraying. Galveston County's website also has recommendations for mosquito spraying
- National Association of Letter Carriers "Stamp Out Hunger Food Drive" – Have bags by mailbox by May 14th. Residents may also donate on line.
- Staff is working with Galveston Daily News on hurricane preparedness. Citizens may register on the Blackboard Connect system for notifications regarding weather alerts, road closures, etc., by logging on to the city's website at www.kemah-tx.gov.
- June 25th -Annual Hurricane Preparedness meeting at the Kemah Community Center from 8:00 a.m. – 2:00 p.m. Kemah Citizens Policy Academy Alumni Association is hosting the event, along with the Kemah Emergency Management Department
- Senator John Cornyn's office announced that the Senator has filed "The Coast Act" – expediting the process by taking into consideration the studies already provided
- Kemah *League City Connection* articles highlighting Kemah's activities. Error in information regarding construction of the new Kemah City Hall has been corrected. The corrected information will also be published in next month's edition.
- Update of the BAHEP State of the Economy
- Update on the construction of Hwy 146
- Bayshore construction project nearing completion – walk-throughs next week
- Attended the Texas Association of Convention and Visitors Bureau Destination Marketing Workshop – Update on Council's request for information on the City of Kemah's participation in the BAHCVB association
- Attending the Public Funds and Investments training on Thursday and Friday of next week

8. Police Chief Report

00:19:19

- Reminder of the Triathlon – Thanks to the several law enforcement agencies who helped with the event. The swimming portion was cancelled
- Kemah PD participation in the National Police Week next week. Galveston County holding local event in Texas City

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- Anna Marie Whelan voted Tele-Communicator of the Year
- Honoring Fallen First Responders – Reminder to wear purple on May 12th

9. Consent Agenda

00:20:47

A. Approval of Minutes

2016-04-20 Council Minutes

B. Approval of Bills

Bills 04-02-16 – 04-15-16 - \$180,376.44

C. Consideration and possible action on approval of American Heart Association Walk Route

Mayor Joiner asked if Council Members wanted to remove any items from the consent agenda.

Motion: Approve Items A through C on the consent agenda
(No items were requested to be removed from the consent agenda).

Made By: Councilman Bill Kerber

Seconded By: Councilwoman Robin Collins

Vote: **Motion carried unanimously** by all Council Members present.

New Business

10. Consideration and possible action to approve a re-plat of ½ of Lot 14 and Lot 15, Block 7 of West Kemah, Section 2, City of Kemah, Galveston County, Texas (207 W 6th Street)

00:21:00

Motion: To approve the re-plat as requested

Made By: Councilwoman Robin Collins

Seconded By: Councilman Bill Kerber

Vote: **Motion carried unanimously** by all Council Members present.

11. Consideration and possible action to approve a re-plat of Lots 3,4,5,6,9 and 10, Block 25, Town of Kemah, Vol 204, Pg. 258, G.C.M.R. (Nautic Boat Sales)

00:22:00

Motion: To approve the re-plat as requested

Made By: Councilwoman Wanda Zimmer

Seconded By: Councilwoman Robin Collins

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Vote: **Motion carried unanimously** by all Council Members present.

15. Council Members Closing Comments

00:23:39

Councilwoman Robin Collins – Thanks to everyone for attending the meeting

Councilman Robert (Bill) Kerber Jr. – Requested that Community Services Director Nick Haby provide council with an update on the portable building

Councilwoman Wanda Zimmer - None

16. Mayor Closing Comments

- Thanks to Community Services Director Nick Haby for his work the City's codes and ordinances
- After the election, Council plans to have workshops for the review of City codes and ordinances

17. Adjournment

00:25:00

Motion: To adjourn

Made By: Councilwoman Robin Collins

Seconded By: Councilwoman Wanda Zimmer

Vote: **Motion carried unanimously** by all Council Members present.

Council was adjourned at 7:25 p.m.

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Signature Page:

APPROVED: Case G. Pri

DATE: 5/19/16

ATTEST: Cassidy Anderson